STILLWATER COUNTY COMMISSIONER MINUTES

Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).

REGULAR MEETING November 10, 2020

PRESENT Commissioner Mark Crago, Chair, Commissioner Tyrel Hamilton, member, Shannon

Fisher & Madisyn Hudecek, Administrative Assistants.

Others Present: Emily Schabacher, Stillwater County News.

PLEDGE Commissioner Crago opened the meeting with the Pledge of Allegiance.

MINUTES October 20, 2020. Commissioner Hamilton MOVED to approve the minutes as presented.

Commissioner Crago **SECONDED**. No discussion. <u>Motion passed unanimously.</u>

CLAIMS #1052812 through #105888 in the amount of \$87,060.35. Commissioner Hamilton

MOVED to approve the claims as presented. Commissioner Crago SECONDED. No

discussion. Motion passed unanimously.

ANNOUNCEMENTS Commissioner Hamilton announced that the County is still seeing positive cases throughout

the county. There are 74 active cases as of yesterday. There has been no report as yet for today's numbers of active cases. The schools are waiting to find out the Governors recommendations around the holidays. Commissioner Crago announced that the courthouse front steps are open for public use again as well as the doors under the steps. The project was

very well done and the steps turned out great.

FILE ITEMS <u>Justice Court</u>

A) Report for the Month of October in the Amount of \$11,312.50

Clerk & Recorder

A) Report for the Month of October in the Amount of \$10,592.10

Commissioner Hamilton **MOVED** to file the file items. Commissioner Crago **SECONDED**. No discussion. <u>Motion passed unanimously.</u>

REGULAR BUSINESS Absarokee Sewer

A) RSID Loan Disbursement Report in the Amount of \$89,808.00. Commissioner Hamilton **MOVED** to approve the loan disbursement report in the amount of \$89,808.00. Commissioner Crago **SECONDED**. Discussion – Commissioner Crago explained that this is for the Absarokee Rural Special Improvements District and there will be several of these over the next year as the Absarokee Sewer project has officially begun. This is a draw on the 4.1-million-dollar loan. Motion passed unanimously

PUBLIC COMMENTS ON COUNTY BUSINESS – Emily Schabacher asked if the meetings for the fairgrounds had ever been rescheduled. Commissioner Crago answered that the meetings have not been rescheduled yet. GCCM just came on board last week and that was their first meeting. When the meeting was cancelled the decision was made to introduce the entire team together and with the spike in the COVID cases it is being decided how to conduct the meetings either using virtual meetings or live meetings with small groups. Right now, the Commission is looking at making small project boards and displaying them at high traffic public locations throughout the county. The meeting has not been rescheduled yet and a date has not been set yet because the board is still trying to figure out the dynamics.

The Commission is hoping the meetings when scheduled will be well attended. The Commission wants the public to have the opportunity to go over the plans and to voice their opinions.

With no further comments hear the meeting was adjourned at 9:05 a.m.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman ATTEST: Heidi L. Stadel, Clerk and Recorder